

Julian Community Planning Group

Meeting Minutes
September 13, 2010
Final

Call to order by Chairman Shelver at 7:05 pm.

1. Roll Call of Members: Shelver (p), Barnes (e), Birdsell (p), Bryan (e), James (p), Moretti (p), Mushet (u), Redding (p), Rikansrud (p), Steadham (e), Verdugo (p).
P-Present E-Excused U-Unexcused

2. Review and approval of current agenda: M/S/C (Redding, Moretti).

3. Review and approval of the minutes of the July 12, 2010 meeting: Continued to October meeting, since an insufficient number of member attending the July meeting were in attendance at the September meeting.

4. Introduction of County Staff: None in attendance.

5. Opportunity for Public Comment, (non-agenda items): Dennis Cantor represented "Citizens for Prop L", he explained the proposition to the members and invited questions. Copy of flier is in the files.

6. Old Business

A) Sunrise Power Link – No new information. This item will be removed from future agendas as an ongoing item.

B) S.D.G.&E Proposal to discontinue power in the backcountry in high wind/high temperature/low humidity condition: Moretti reported that SDG&E will be implementing the plan. SDG&E has submitted application to the PUC for the replacement of wooden poles with steel ones from Warner Springs to Santa Ysabel.

7. New Business

A) Board of Supervisors review of Planning and Sponsor groups is still being considered. Jack Shelver and chairs of several other groups met at Diane Jacobs office to discuss the matter. At the meeting, no one had a better plan for gathering information from communities. Chairs suggested more extensive training regarding the Brown Act. The DPLU is expected to respond to a request from the Board of Supervisors regarding what alternative means of obtaining opinions from communities they might suggest.

8. Standing and Ad-Hoc Committee Reports

A) General Plan Update: Planning and Zoning Ordinances have been prepared and will be presented to the Board of Supervisors in October. – Shelver will

prepare a letter regarding the 40 vs 80 acre zoning issue and present it to the Board of Supervisor

B) Land Use: STP10-004 Julian/ Cuyamaca Fire Protection District's new station site plan review: Pat Brown of Patrick Engineering presented a new site plan for the Group's review. Driveway for ingress/egress has been moved approximately 50 feet north. M/S/C (Moretti, Verdugo) approved the site plan without comment. Redding abstained

C) San Dieguito River Valley Park Citizens Advisory Committee: No report, no meeting.

9. County Correspondence and Chairs Report: None

10. Items requiring action before next meeting, (not covered above): None

11. Submission of Planning Group Expenses for reimbursement: None

12. Adjournment: Since there was no further business before the group, the meeting was adjourned at 7:50 pm. M/S/C (Birdsell, Redding).

Respectfully submitted,

Betty Birdsell.